

**Committee as a Whole Meeting
Village of Third Lake Board
March 6, 2017
7:00 p.m.**

Minutes

1. **The Village of Third Lake Committee Meeting was called to order by President Beggan at 7:00 p.m.**

Physically Present: Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: Hameister

Also Present: Village Clerk Beggan, Deputy Village Clerk Hope

2. **Approval of Minutes of the Committee Meeting dated February 6, 2017.**

Motion by Kowalke, seconded by Van Zeyl to approve the Committee Meeting minutes dated February 6, 2017.

Voice Vote: Ayes: Hoppe, Kotulla, Kowalke, Penny and Van Zeyl

Absent: Hameister

Nays: None

MOTION CARRIED

3. **Visitor's Comments - None**

4. **Discussion and action on items on Committee Notes of March 6, 2017**

PUBLIC SAFETY

LAKES

1. **Third Lake Dam update**

President Beggan reported that we are waiting on approval from SMC.

ZONING AND ORDINANCES

1. Special Use License for Waterstone Place Shopping Center Unit F. (Liquor License)

President Beggan reported that two different individuals had contacted him regarding renting space in Waterstone Place for video gaming venues. He also stated that both individuals that contacted him were interested in a bar with gaming machines. He said that when video gaming became legalized in Lake County, he recalled the Board deciding that having a “gaming bar/café” was not what the Village wanted for the community.

The Board agreed that having video gaming as the main source of income was not what they had envisioned and that video gaming should only be allowed in an establishment with a full kitchen as a supplemental source of income, not their main source of income.

President Beggan also informed the Board that the way the Liquor License Ordinance (16-05-04) is currently written, it permits for anyone with a class “C” liquor license to obtain a class “G” (video gaming) license. He said the class “C” license is for a bar without a kitchen. He suggested that the class “C” license be removed from the ordinance pertaining to permitted licenses needed to obtain a class “G” license.

The Board was in agreement that the class “C” license should be removed from the class “G” permitted license in the Village’s Liquor License Ordinance (16-05-04).

FINANCE AND POLICY

1. Fluid-Aire Dynamics Maintenance Agreement

President Beggan reported that the Fluid-Aire Dynamics Maintenance Agreement has increased by \$40.00 this year.

Consensus of the Board was to put the Fluid-Aire Dynamics Maintenance Agreement on the consent agenda for a vote.

2. Clarke Aquatic Service, Inc. 2017 Professional Service Outline for Druce Lake.

President Beggan reported that the 2017 Professional Service Outline for Druce Lake will be \$1,650.00 which has not increased from last year.

Consensus of the Board was to put the Clarke Aquatic Service, Inc. 2017 Professional Service Outline for Druce Lake on the consent agenda for a vote.

3. Clarke Aquatic Service, Inc. 2017 Professional Service Outline for Third Lake.

President Beggan reported that the 2017 Professional Service Outline for Third Lake will be \$1,650.00 which has not increased from last year.

Consensus of the Board was to put the Clarke Aquatic Service, Inc. 2017 Professional Service Outline for Third Lake on the consent agenda for a vote.
Clarke Aquatic Service, Inc., 2017 Professional Service Outline for Third Lake.

PUBLIC WORKS

1. Crack sealing not to exceed \$10,000.

President Beggan reported that the areas which need crack sealing will be determined by McClure Engineering.

Consensus of the Board was to put crack sealing not to exceed \$10,000 on the consent agenda for a vote.

2. Re-surface Mainsail drive not to exceed \$120,000.

President Beggan reported that the re-surfacing of Mainsail Drive has been awarded to the same company as last year.

Consensus of the Board was to put the resurfacing of Mainsail Drive on the consent agenda for a vote.

Trustee Penny asked for a record of the resurfacing history. President Beggan stated he would ask Harlan for the history.

PLANNING

5. New Business

1. President Beggan reported that the University of Illinois Extension has requested a donation of \$500.00 from the Village.

Consensus of the Board was to put the \$500.00 donation to the University of Illinois Extension on the consent agenda for a vote.

- Trustee Hoppe reported that the area behind CVS needs to be cleaned up. He said there is a lot of trash all around.

President Beggan stated that he would talk to CVS and have the area cleaned up.

- President Beggan reported that the Lakes Committee recommended that the Village join Illinois Lake Management Association and authorize one lakes commissioner to attend ILMA meetings. Dues are \$50.00 annually for public entities.

Consensus of the Board was to put the ILMA Association dues on the consent agenda for a vote.

6. Adjournment

Motion by Hoppe, seconded by Penny to adjourn the Committee Meeting at 7:52 p.m.

Voice Vote: All Ayes, No Nays MOTION CARRIED

Approved: 
Gary Beggan, President

ATTEST: 
Patricia Beggan, Village Clerk